

A regular meeting of the Bracken County Fiscal Court was held Wednesday, May 9, 2012, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds and a Financial Statement ending April 30, 2012

Upon Motion of Scotty Lippert seconded by David Kelsch the minutes meeting April 25, 2012 be accepted/approved.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

* Ed Rudd, City Attorney for Brooksville presented the court with an easement to place waterlines on Old 19 (within and/or near the city limits) and a Court order authorizing the Judge Executive to sign the easement to work with the City of Brooksville on this project. The City of Brooksville will be bonded to repair any damages that should arise.

The County Attorney will review this and this will be brought up later in the meeting.

Space Utilization-Courthouse (once Judicial Center is complete)

Tabled –Judge Bush advised that Sherman Carter Barnhart met with him and the County Clerk to come up with some plans. In a few weeks the court should receive an estimate for architects work and an estimate for construction costs.

Brooksville/Courthouse-retaining wall & sidewalks

Sherman Carter Barnhart is working on drawings for a bid package. –Tabled.

County Board of Assessment -Appointment

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that Steve Thornsby (retired Bracken County PVA) be appointed to the Bracken County Board of Assessment. Term being: 6/1/12-5/31/13.

Vote being unanimous.

Bill Baker- Bracken County's involvement in the Civil War

Bill Baker advised the court that there were encampments and activity during the civil war in Milford, Foster, and Brooksville –as well as Augusta. During the actual war all the records were removed from Bracken County for safety reasons and placed in a “secret” place in Ohio. These records were brought back after the war. Bradford, of Bracken County, was actually commissioned “Colonel of the Bracken County Militia”. This took place in Brooksville.

Bill Baker asked the question of the Fiscal Court, if they would like for him to pursue getting state recognition for the County's involvement in the civil war? This will take some funds.

Judge Bush advised that they would take information into consideration and review the budget and let him know.

Ordinance #12-01: 1st Reading of the Bracken County Budget FY 2012-2013

*After much discussion and minor budget changes to the Road Fund expenditure accounts (as well as Road Fund Reserve) the court proceeds with 1st Reading of the Budget with the changes included.

Upon Motion of Doug Smith, seconded by John Corlis that the Court proceed with the 1st Reading of the Bracken County Budget FY 12-13.

Vote being unanimous.

CAD/GIS Equipment-\$63,196.01

Bracken County Sheriff Howard Niemeier addressed the court as to the lowest bid for the CAD/GIS equipment. This will help with the mapping upgrade program. After this year there will be a maintenance charge annually of \$4,800 and this will drop our RCS maintenance agreement to \$2,800. PTS was the low qualified bidder for the CAD/GIS System.

Upon Motion of David Kelsch, seconded by John Corlis to accepted the low qualified by PTS for the amount of \$63,196.01.

Vote being unanimous.

PTS map update System

Upon motion of Clark Hennessey, seconded by Scotty Lippert that the county accept the bid proposal for the map system. The County Portion above the grant funds will be \$1,846.01. Total for this will be \$17,650.

Vote being unanimous.

Industrial Authority Board – Appointment

Upon motion of David Kelsch, seconded by Scotty Lippert that Craig Miller be reappointed to the Industrial Authority Board for the term of 4 years expiring 5/2016.

Vote being unanimous.

Industrial Authority Board-Appointment

Upon Motion of John Corlis, seconded by Doug Smith that David Appleman be reappointed to the Industrial Authority Board for the term of 4 years expiring 5/2016.

Vote being unanimous.

Executive Order/Easement Old 19-Water lines (City of Brooksville)

Upon Motion of John Corlis, seconded by Doug Smith that the Court approve/pass the Executive Order authorizing Judge Bush to sign the easement for the City of Brooksville to run waterlines on Old 19 from the new water tower in Brooksville.

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of Dennis Jefferson seconded by Scotty Lippert that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

General Fund Transfers

Upon Motion of John Corlis, seconded by Scotty Lippert that the following General Fund Transfers be accepted/approved.

Vote being unanimous.

Road Fund Vendor Claims

Upon motion of Doug Smith seconded by John Corlis that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Transfers

Upon Motion of Scotty Lippert, seconded by David Kelsch that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of Dennis Jefferson, seconded by John Corlis that the following Jail Fund Vendor Claims be approved for payment.

Vote being unanimous.

Jail Fund Transfers

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Interfund Transfers

Upon Motion of David Kelsch, seconded by John Corlis that the following Jail Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

Senior Citizens Fund Transfers

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Senior Citizens Fund Vendor Transfers be accepted/approved.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of Dennis Jefferson, seconded by Clark Hennessey that the following Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Transfers

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Dispatch/911 Fund Transfers be accepted/approved.

Vote being unanimous.

*Judge Bush advised the court that the Hydro plant project on Route 8 is proceeding well.

* Magistrate Clark Hennessey thanked the court for the contribution for the restrooms in Augusta for tourists.

* Magistrate Scotty Lippert updated the court on the Clopay expansion.

*Judge Bush advised that the Recreation Committee is still waiting for a response from the State on the Horse Trail grant. The Committee is working on Guidelines for fishing at the lake on the County Industrial Site.

*Stacey Florer, Road Supervisor advised the court that the roads that were sprayed for weeds last fall will be checked.

***Let the record reflect that the magistrates were given a copy of the Bracken County Budget FY 2012-13 for their review by the next meeting. Any recommended changes should be called in to the Judge's office.**

Upon motion of John Corlis, seconded by Doug Smith that the May 9, 2012 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge